

**MINUTES
OF THE STUDY SESSION
OF THE EDINA CITY COUNCIL,
HELD TUESDAY, FEBRUARY 27, 2007**

Mayor Hovland called the meeting to order at 11:30 A.M. in the Community Room of Edina City Hall. Answering rollcall were: Members Bennett, Housh, Masica, and Mayor Hovland. Present from the Edina Recycling and Solid Waste Commission were: Chair Bryant, Commissioners Brownell, Latham, Nelson, and Wilson. Staff present included: Gordon Hughes, City Manager; Heather Worthington, Assistant City Manager; Ceil Smith, Assistant to the City Manager; Jennifer Bennerotte, Marketing & Communications Director; Sherry Engelmann, Sanitarian; Solvei Wilmot, Recycling Coordinator; and Debra Mangen, City Clerk. Also in attendance were representatives from the Edina League of Women Voters, Paulette Hastings, Susanne Kerwin, and Julie Risser with Karen Platt, from the Edina Garden Council. Jeni Shoemate and Ronald Rich, Edina residents were also in attendance

Assistant Manager Worthington reviewed the staff report on Edina's Recycling and Solid Waste Commission's Scope and Mission. She noted the recommendations of the Edina League of Women Voters 2005 Study of Renewable Energy, reported survey results of thirteen metro cities, and offered a draft mission and scope for a revised Commission. The proposed purpose was suggested as: "to advance and support the health and development of the citizens and natural environment of Edina through environmental protection, conservation efforts, energy reduction and waste reduction." The Council, Commission, residents and staff reviewed and discussed the proposed purpose, role, responsibilities and membership of a revised Commission.

Following discussion, staff was directed to prepare revised mission, scope, roles and responsibilities and proposed membership for review by the Council in early April.

Mayor Hovland adjourned the meeting at 1:30 P.M.

Respectfully submitted,

Debra Mangen, City Clerk